CITY OF MESA HUMAN RELATIONS ADVISORY BOARD (HRAB) November 19, 2014 Action Results

The Human Relations Advisory Board (HRAB) of the City of Mesa met on November 19th, 2014, at 6:00pm in the Lower Level, City Council Chambers, 57 E. First Street.

MEMBERS PRESENT
Denise Heap, Chair
Mark Tompert, Vice Chair
Cheryl Anderson
Colleen Byron
Karen Frias-Long
Frank Johnson
Cliff Moon
Lu Ann Schmidt

MEMBERS ABSENT
Tony Liuzzo
Talmage Pearce
Nadia Taylor

STAFF PRESENT Andrea Alicoate Deanna Cantrell Ruth Giese <u>GUESTS</u>

1. Chair's Call to Order.

Ms. Heap began the meeting at 6:00pm.

2. Items from Citizens Present.*

There were no citizens who requested to speak.

3. Approval of minutes from the October 22nd, 2014 meeting.

A motion was made by Mr. Tompert to approve the October 22nd, 2014 meeting minutes, Ms. Anderson seconded. The motion carried unanimously.

- 4. Discuss and take action on Mesa Police Department Report.
 - Report on police related incidents and activities.

Discussion only; no formal action taken by the Board.

Updates and scheduling of upcoming Police Advisory Board meetings.

Discussion only; no formal action taken by the Board.

- 5. Hear, discuss, and take action on items presented by the Youth Diversity Education Team Sub-Committee.
 - Provide an update on expanding youth involvement with the Community Cinema Series.

Discussion only; no formal action taken by the Board.

• Provide an update on Diversity Youth Survey in order to explore ways to connect with youth and educate them on diversity related issues.

Discussion only; no formal action taken by the Board.

MLK Committee's Youth Leadership Development Conference.

Discussion only; no formal action taken by the Board.

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- Provide an update on exploring and assessing whether bullying is an issue in Mesa.
 - Discussion only; no formal action taken by the Board.
- 6. Hear, and discuss on items presented by the Disabilities Action Team Sub-Committee.
 - Provide an update on the housing opportunities provided by the City of Mesa for people with disabilities.
 - Discussion only; no formal action taken by the Board.
 - Provide an update on town hall meetings to educate the community, business, and leadership on mental health and substance abuse issues.
 - Discussion only; no formal action taken by the Board.
 - Provide an update on the need for and feasibility of creating a Psychiatric Recovery Center in the East Valley.
 - Discussion only; no formal action taken by the Board.
 - Provide an update on the ways to evaluate the adequacy of services and programs for people with disabilities and the implementation of ADA.
 - Discussion only; no formal action taken by the Board.
- 7. Discuss consider and take action on participation in 2015 Mesa MLK Jr. Celebration Events.
 - MLK Dinner to be held on January 17th, 2015 at 6pm.
 - MLK Parade to be held on January 19th, 2015 in Downtown Mesa from 11am-12pm.

A motion was made by Mr. Tompert to participate in the 2015 Mesa MLK Jr. Celebration events, Ms. Frias-Long seconded. The motion carried unanimously.

8. Discuss, consider and take action on participation in 2015 Regional Unity Walk.

A motion was made by Ms. Byron to participate in the 2015 Unity Walk, Mr. Moon seconded. The motion carried unanimously.

- 9. Hear, discuss and take action on conferences and/or meetings.
 - Regional HRC Meeting scheduled for January 12th, 2015 from 5-7pm at ASU's Sky Song, Building 3-Synergy II, suite 135.
 - Discussion only; no formal action taken by the Board.
- 10. Discuss and take action on scheduling of meetings, future agenda items, and general information.
 - Next meeting will be held on January 28th, 2014.
 - Presentation by Bev Tittle-Baker on the Care Partners work in Mesa.

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The board agreed to hear this presentation in March.

Presentation by Chief Heston Slibert on the Anti-Defamation League work on hate crimes.

The board agreed to hear this presentation in February.

11. Adjournment

Meeting adjourned at 7:00pm.

Submitted By:

Ruth Giese,

Diversity Program Administrator